



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

June 28, 2010, 4:00 PM – 5:00 PM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Malcolm Dougherty, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Randy Rentschler, Jon Tapping, Ken Terpstra, and Jason Weinstein

Convened: 4:04 PM

Items		Action
1.	SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE a. Lift 13/14 Issues and Negotiations with Contractor <ul style="list-style-type: none">• Discussion/comments included:<ul style="list-style-type: none">○ T. Anziano referred to the matrix prepared by ABF reflecting a 2013 seismic safety opening, claim resolution options with cost implications; and summarized the draft CCO covering modification of order of work, incentive and liquidated damage provisions that enumerated six modifications to the contract.○ J. Tapping referred to the Executive Summary comparing the CT Rough Order of Magnitude (ROM) figures with ABF's ROM on East End Delay Cost, Proposed Incentive-Disincentive Provisions, and Other Mitigation/Acceleration Actions, and reported on his negotiations with ABF to date.○ Responsibility for the delay, arbitration probability, incentive/disincentive concerns, proposed actions and perceived	<ul style="list-style-type: none">• The TBPOC members confirmed their availability for a conference call on July 8, 3:00pm – 4:00pm, to discuss

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Items	Action
<p>consequences were discussed.</p> <ul style="list-style-type: none">○ The TBPOC directed the PMT to take more time to discuss/review the negotiation material, develop a counter to ABF, and then recommend next steps to the TBPOC. <p>b. PIO Activities for Tower Arrival and Mr. Kang's Visit to Bay Area</p> <ul style="list-style-type: none">• B. Ney noted that there are three potential dates connected to this item and corresponding activities planned:<ul style="list-style-type: none">1) July 9 or 10: Tower Arrival – event scheduled.2) July 13: B. Ney referred to the “July 13 TBPOC Meeting(s)/Tower Arrival Ceremony/Mr. Kang Visit Itinerary” and summarized the activities planned for that date.3) July 20, 21 or 22: Tower Erection - this will focus on the initial erection of the first tower shaft and will include the media, local and state politicians.	<p>the following:</p> <ul style="list-style-type: none">(1) PMT recommendation on next steps toward resolution of East End issues; and(2) Other items (see below) <ul style="list-style-type: none">• Include an update on the July 13 itinerary in the July 8 TBPOC conference call agenda.
<p>2. OTHER BUSINESS</p> <ul style="list-style-type: none">• T. Anziano provided the following update on the Dumbarton Bridge Seismic Retrofit contract.<ul style="list-style-type: none">○ The recent bid opening resulted in seven bidders. The lowest bidder was Shimmick Construction. Compliance with bid requirements is being reviewed as are protests lodged by some bidders.<ul style="list-style-type: none">➤ C. McKim indicated that she would call her fellow members with an update prior to the July 8 TBPOC conference call.➤ The Chair pointed out that these issues need to be dealt with in a timely manner as a re-bidding	<ul style="list-style-type: none">• Include an update on the Dumbarton Bridge Seismic Retrofit contract in the July 8 TBPOC conference call agenda.

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Items	Action
<p>would affect the project schedule.</p> <ul style="list-style-type: none">On another matter, A. Fremier suggested carrying over the lower deck gawk screen to the upper deck.<ul style="list-style-type: none">T. Anziano will follow up with Operations	

Adjourned: 5:01 PM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

7/13/10

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

7/13/10

Date



Cindy McKim, Director
California Department of Transportation

7/13/2010

Date